

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No. 1737 /TB-CHP

Hai Phong, June 30 , 2026

Sub: The execution of contract between
Port of Hai Phong and a Subsidiary

EXTRAODINARY INFORMATION DISCLOSURE

Respectfully to: Hanoi Stock Exchange

1. Name of the organization: Port of Hai Phong Joint Stock Company

- Stock code: PHP

- Head office: No. 8A Tran Phu, Ngo Quyen Ward, Hai Phong City, Vietnam.

- Telephone: +84 225 385 9945 Fax: +84 225 355 2049

- Email: congbothongtin@haiphongport.com.vn

2. Contents of the disclosed information: The Board of Management of Port of Hai Phong Joint Stock Company (Port of Hai Phong) hereby approves the execution of the 2026 contract between Port of Hai Phong and Dinh Vu Port Investment and Development Joint Stock Company (a subsidiary of Port of Hai Phong).

3. This information was published on the Company's website on June 30, 2026, and can be accessed at: <http://haiphongport.com.vn/vi/thong-tin-co-dong>

We hereby undertake that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the contents of this disclosure.

***Attachment to the Notice:** Resolution No. 96/NQ-CHP dated June 29, 2026, of the Board of Management of Port of Hai Phong Joint Stock Company on the Execution of the 2026 Agreement between Port of Hai Phong Joint Stock Company and Dinh Vu Port Investment & Development Joint Stock Company.*

Recipient:

- As above;
- State Securities Commission of Vietnam (to report);
- Filing: Company Office, Secretary to the Board of Management.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Le Hong Quan